



STATE OF ILLINOIS PROCUREMENT POLICY BOARD

Terrence Healy, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

MEMORANDUM

TO: Procurement Policy Board Meeting Attendees

FROM: Deanna Rossetto

DATE: 7/11/08

Please be notified that the next meeting of the Procurement Policy Board is scheduled for 11:30 a.m. Wednesday, July 23, 2008 at James R. Thompson Center room 9-036 in Chicago and connected via video to the State Capitol room 115 in Springfield.

If you have any questions, please call Matt Brown or myself. (217) 785-3988.



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AGENDA

July 23, 2008

James R. Thompson Center room 9-036 in Chicago
and connected via video to
State Capitol Building room 115 in Springfield
11:30 a.m.

- I. Organizational Issues of the Board
 - Minutes June 13, 2008
- II. DOT – Facility Relocation Division of Traffic Safety to Harrisburg, IL
- III. Central Management Services
 - Facilities
 - Bureau of Strategic Sourcing
- IV. Proposed Contract Review
 - Lease #5331 DPH 2875 N. Dirksen Parkway, Springfield, Illinois
 - Lease #5636 DNR 2317 E. Lincolnway, Sterling, Illinois
 - Lease# 5476 DCFS 15115 S. Dixie Highway, Harvey, Illinois (update only)
 - Northeastern Illinois University – Debt Collection Services
- V. Legislation
- VI. Calendar of Future Meetings of the Board